

**NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING**

March 13, 2023

City Hall Building

Meeting will begin at 6:00 P.M.

101 E. Grand Avenue

Pursuant to the provisions of Chapter 551 of the Government Code, notice is hereby given of a Called Meeting of the Comanche City Council, to be held in the City Council Chambers of the Comanche City Hall, 101 East Grand Ave, Comanche.

AGENDA

A. CALL TO ORDER

B. ROLL CALL TO ESTABLISH A QUORUM

C. INVOCATIONS AND PLEDGE OF ALLEGIANCE

D. CITIZENS TO BE HEARD

This time is provided for Citizens to address the City Council on any issues and concerns. Members of the Public wishing to speak must signup prior to the start of the meeting. No City Council canvassing discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record.

E. PRESENTATIONS

1. Municipal Impact Award:
2. Council Meeting Minutes: Consideration and possible action concerning the minutes of January 9th and February 14th City Council Meetings.

F. OLD BUSINESS

3. Property Acquisition - CECA Building: Presentation and discussion related to the project status, action items, and timeline.
4. Appointment of CTEDC Board Members: Presentation, discussion, and possible action regarding the appointment of Board Members.

G. NEW BUSINESS

5. Special Event Permits (Chamber of Commerce): Presentation and possible action to approve, reject or modify event schedule submitted by The Chamber of Commerce.
6. Building Permit #83 (805 W. Cedar): Presentation, discussion, and possible action to approve, reject or modify a request to install solar panels on a single-family residence. The estimated cost of construction is \$72,000.
7. Building Permit #78 (124 Shenandoah Dr): Presentation, discussion, and possible action to approve, reject or modify a request to install solar panels on a single-family residence. The estimated cost of construction is \$51,439.

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March 13, 2023

8. Resolution #6-2023 (TXDOT utility poles): A resolution of the City Council of Comanche, Texas, authorizing the City Administrator, or his designee, to enter into a multiple-use agreement with the Texas Department of Transportation to permit the installation and operation of automated License Plate Recognition Cameras within U.S. Highway 67, TX-State Highway 16, and TX-State Highway 36 within the City Limits of Comanche, Texas right-of-way.
9. Request to Purchase Equipment: Presentation, discussion, and possible action to approve, reject, or modify a request to purchase a trap designed to capture feral hogs. The estimated cost of the trap is approximately \$3,500.
10. Community Service Officers: Presentation, discussion, and possible action to approve, reject, or modify a request to create a civilian non-sworn position of Community Service Officer (CSO).
11. Memorial Request: Presentation and possible action to approve, reject or modify a request to place a memorial bench or table at the City Park.
12. Submission of Bids (City Cemetery): Presentation and possible action to approve a bid to construct concrete curbing at the City's cemetery which will expand the number of plots.
13. Street Maintenance Program: Presentation and possible action to address maintenance and repair of city streets and roadways.
14. Storm Water & Drainage: Presentation and possible action to approve, reject or modify plans to address creek beds, culverts and drainage ditches which serve to mitigate storm water damage.
15. Public Parking: Presentation, discussion and possible action to consider a preliminary proposal to accommodate the expansion of public parking adjacent to the City Hall building.
16. Mid-Year Financial Review: Presentation and discussion highlighting financial performance year-to-date for the General Fund Budget and System Fund budget.
17. General Election: Presentation, discussion and possible action to approved an interlocal agreement between Comanche County and The City of Comanche for conducting a General Election.

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H. DEPARTMENT HEAD REPORTS

- a. Administration
- b. Airport
- c. Animal Control
- d. Chamber of Commerce
- e. Comanche Youth Council
- f. Code Enforcement
- g. Economic Development Corporation
- h. Finance
- i. Municipal Court
- j. Police Department
- k. Public Works
- l. Utility Department

I. CLOSED SESSION: The City Council will convene into a Closed Session in accordance with Section 551.074 of the Texas Government Code.

J. OPEN SESSION: Discussion and possible action regarding the deliberations held in Closed Session.

K. COUNCIL and MAYOR COMMENTS:

Discussion and comments relating to announcements regarding local or regional civic and charitable events; staff recognition, commendation of citizens, upcoming meetings, awards, birthdays, and condolences.

L. ADJOURNMENT

CERTIFICATION

I, Jim Winkelmann, do hereby certify that the above agenda was posted in the bulletin board of the Comanche City Hall Building by 6:00 P.M. on this 10th day of March 2023.


Jim Winkelmann, City Administrator